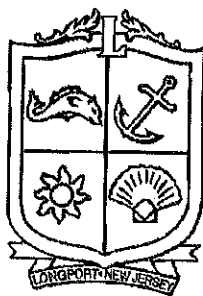


Posted: 8/16/2024

Revised: 8/20/2024, 8/21/2024

DRAFT



**BOROUGH OF LONGPORT
COMMISSION WORKSHOP MEETING**

August 21, 2024

4:00 Pm

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were emailed to The Ocean City Sentinel, The Press of Atlantic City, the Star Ledger and the Courier Post on August 16, 2024. In addition, copies of notices were posted on the bulletin board in the Municipal Building, posted on the Borough website www.longportnj.gov, and filed in the office of the Municipal Clerk. Notices on the bulletin board have remained continuously posted.

Members of the public will have the option to listen to meeting audio only. *Remote public participation is not permitted.* The public can access meeting audio by:

Longport Board of Commissioners Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/LongportBoardofCommissionersMeeting>

You can also dial in using your phone.

Access Code:

879-463-381

United States:

[+1 \(312\) 757-3121](tel:+13127573121)

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

1. Meeting called to order/OPMA notice announced
2. Roll call taken
3. Emergency Exits
4. Atlantic-Cape Multi-Jurisdictional Program for Public Information – Annual Update
5. Municipal Administrator
6. Borough Solicitor
7. Borough Engineer
8. Mayor Russo
9. Commissioner Leeds
10. Commissioner Lawler
11. Municipal Clerk
12. Miscellaneous
13. Adjournment

Posted: 8/16/2024

Revised: 8/20/2024, 8/21/2024

THE FOLLOWING ITEMS ARE SCHEDULED FOR ACTION AT THE AUGUST 21, 2024, REGULAR COMMISSION MEETING:

**BOROUGH OF LONGPORT
COMMISSION MEETING AGENDA
August 21, 2024**

This meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were emailed to The Ocean City Sentinel, The Press of Atlantic City, the Star Ledger and the Courier Post on August 16, 2024. In addition, copies of notices were posted on the bulletin board in the Municipal Building, posted on the Borough website www.longportnj.gov, and filed in the office of the Municipal Clerk. Notices on the bulletin board have remained continuously posted. Official Action May be Taken at this Meeting.

Members of the public will have the option to listen to meeting audio only. *Remote public participation is not permitted.* The public can access meeting audio by:

Longport Board of Commissioners Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/LongportBoardofCommissionersMeeting>

You can also dial in using your phone.

Access Code:

879-463-381

United States:

[+1 \(312\) 757-3121](tel:+13127573121)

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

1. Flag Salute
2. Meeting called to order- OPMA notice announced
3. Roll Call
4. Emergency exit announcement/Public Speaking time limit
5. Approval of Minutes – July 17, 2024, Board of Commissioners Workshop and Regular Meeting. Minutes have been previously distributed for Commissioners' Review.
6. **RESOLUTIONS – CONSENT AGENDA – Resolutions R2024-99 through R2024-110**

Public Comment – Limited to 3 minutes per person, please state your name and if you are a Longport resident for the record.

- **R2024-99** – Chapter 159 – Budget Insertion for Drive Sober or Get Pulled Over – Holiday Crackdown
- **R2024-100** – Authorizing the Disposal of All Terrain Vehicle (ATV) No Longer Suitable or Needed for Public Use
- **R2024-101** – A Resolution Authorizing the Disposal of Surplus Property

- **R2024-102** – Resolution Authorizing Award of Contract for a 2025 Chevy Tahoe Using the Bergen County Co-Op
- **R2024-103** – A Resolution Appointing Members of the Green Team Advisory Committee
- **R2024-104** – Resolution of the Borough of Longport, County of Atlantic, State of New Jersey, Authorizing the Cancellation of Grant Appropriated Reserves
- **R2024-105** – Resolution of the Borough of Longport, County of Atlantic, State of New Jersey, Authorizing a Shared Services Agreement with the Atlantic County Improvement Authority
- **R2024-106** – Authorizing Emergency Work to A.C. Schultes of Woodbury Heights, N.J., for New Motor Replacement – Well #3
- **R2024-107** - Chapter 159 – Budget Insertion for NJ Department of Transportation FY 2023 Municipal Road Program
- **R2024-108** – Authorizing a Non-Fair and Open Professional Services Contract with Remington & Vernick Engineers of Egg Harbor Township, NJ, for Professional Engineering Services for the Fiscal Year 2023 NJDOT Municipal Aid Reconstruction of Atlantic Avenue and Relocation of Water Services at Longport Gardens
- **R2024-109** – Authorizing a Non-Fair and Open Professional Services Contract with Remington & Vernick Engineers of Egg Harbor Township, NJ, for Professional Engineering Services for the 23rd Avenue Utility Services
- **R2024-110** – Approval of Change Order Number 2 – Final FY 2021 State Aid Road Improvements to Atlantic Avenue

7. Bill List/ Financial Summary Report
8. Municipal Administrator’s Report
9. Borough Solicitor’s Report
10. Borough Engineer’s Report
11. Commissioners’ Reports
12. Public Comment
13. Adjournment

BOROUGH OF LONGPORT

RESOLUTION #2024-99

CHAPTER 159-BUDGET INSERTION FOR DRIVE SOBER OR GET PULLED OVER- HOLIDAY CRACKDOWN

BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that it hereby requests the Director of Local Government Services to approve the insertion of the following items of revenue in the year 2024 budget in the sum of:

Drive Sober or Get Pulled Over: \$2,100.00

BE IT FURTHER RESOLVED that like sum of \$2,100.00 be and the same is hereby appropriated under the caption of:

Drive Sober or Get Pulled Over \$2,100.00

BE IT FURTHER RESOLVED that the above grant is from the State of New Jersey, Department of Treasury.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	AB	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF
ADOPTION: 8-21-2024

Monica A. Kyle, RMC, Municipal Clerk

**BOROUGH OF LONGPORT
RESOLUTION 2024-100**

**Authorizing the Disposal of All Terrain Vehicle (ATV)
No Longer Suitable or Needed For Public Use**

WHEREAS, the Borough of Longport has determined that the following equipment is unsuitable for public use and be sent out for scrap metal:

2017 Honda Rubicon Vin# TRX500FA6 (Fixed Asset # 000612)

NOW, THEREFORE, BE IT RESOLVED by Board of Commissioners of the Borough of Longport that 2017 Honda Rubicon ATV listed above is hereby authorized to be disposed of in the proper manner.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V.	AB.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF
ADOPTION: 08-21-2024

MONICA KYLE, RMC, MUNICIPAL CLERK

**BOROUGH OF LONGPORT
RESOLUTION 2024-101
A RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY**

WHEREAS, the Borough of Longport is the owner of certain surplus property: and

WHEREAS, the property is no longer needed for public use; and

WHEREAS, the Governing Body of the Borough of Longport is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Longport, County of Atlantic, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals.com pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough Clerk.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold attached as Exhibit A:
- (5) The Borough of Longport reserves the right to accept or reject any bid submitted.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	AB	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk’s Office.

DATE OF ADOPTION:
8/21/2024

/s/ MONICA A. KYLE, MUNICIPAL CLERK

EXHIBIT A

INV #	DESCRIPTION	VIN NUMBER
1	2007 HONDA ACCORD	1HGCM56317A074372
1	2015 CHEVROLET CAPRICE 4 DOOR	6G3NS5U2XFL127356

BOROUGH OF LONGPORT

RESOLUTION 2024-102

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR A 2025 CHEVY TAHOE USING THE BERGEN COUNTY CO-OP

WHEREAS, the Bergen County Co-op is a purchasing cooperative that consists of various municipalities throughout the State of New Jersey and the Borough of Longport is a Participating Member of the Bergen County Cooperative; and

WHEREAS, it is in the interest of the Borough to utilize the Cars, Crossovers, Class1-3 Pickup Trucks/Chassis, Sport Utility Vehicles and Vans (Bid ID #BC-BID-24-43) from the Bergen County Cooperative; and

WHEREAS, the Chief of Police Frank Culmone and Jenna Kelly, CFMO/QPA, Chief Financial Officer have reviewed the bid from the Bergen County Cooperative Bid ID # BC-BID-24-43, Cars, Crossovers, Class1-3 Pickup Trucks/Chassis, Sport Utility Vehicles and Vans with the award to vendor Pellegrino Chevrolet; and

WHEREAS, it is recommended that the Borough Commission approve the purchase of one (1) 2025 Chevy Tahoe and accessories for use by the Police Department from Pellegrino Chevrolet; and

BE IT FURTHER RESOLVED, by the Borough Commission of Borough of Longport, New Jersey that the purchase of one (1) 2025 Chevrolet Tahoe and accessories, to be purchased from Pellegrino Chevrolet, 1000 Gateway Blvd., Westville, NJ 00893 in the total amount of \$71,767.34 and that the Borough Chief Financial Officer is authorized to issue a purchase order for said vehicle and accessories as stated above and in accordance with the terms of the Bergen County Cooperative Contract for Cars, Crossovers, Class1-3 Pickup Trucks/Chassis, Sport Utility Vehicles and Vans Bid # BC-BID-24-43.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V.	AB.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						

X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF ADOPTION:

8-21-2024

MONICA KYLE, RMC, MUNICIPAL CLERK

BOROUGH OF LONGPORT
Resolution # 2024-103

A Resolution Appointing Members of the Green Team Advisory Committee

WHEREAS the Borough of Longport works toward balancing its economic, social and environmental goals to assure community sustainability; and,

WHEREAS on May 6, 2009, the Borough Commission adopted resolution #2009-52 “Supporting Participation in the Sustainable Jersey Municipal Certification Program” and authorizing the Public Works Supervisor “to serve as Longport’s agent for the Sustainable Jersey Municipal Certification Process,” and

WHEREAS in order to aid in achieving State Recertification, the Green Team needs to be officially recognized and authorized to advise the Borough on ways to improve municipal operations with “Green” initiatives, which are economically and environmentally sound through research and evaluation, and

WHEREAS, Green Team membership needs to be amended to add/ remove members based on interest and availability,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that a “Green Team Advisory Committee” continue consisting of residents, local environmental agency representatives, and employees of Borough of Longport whose term shall terminate on August 21, 2026; and,

BE IT FURTHER RESOLVED THAT the members of the Longport Green Team are as follows:

- Nick Russo, Longport Mayor
- Bruce Funk, Longport Zoning Official
- Thomas Subranni, Longport Resident
- Ellen Sall, Longport Resident
- Alex Belinsky, Longport Resident
- Amy Trojecki, Longport Resident
- Ilene Matthews, Longport Resident
- Jim Matthews, Longport Resident
- Glenn Davis, Longport Resident
- Barbara Brown-Ruttenberg, Longport Resident
- John Piotrowski, Longport Resident
- Pat Armstrong, Longport Resident
- Jim Ulmer, Longport Resident
- Sabrina Blankenship, Longport Resident
- Monica Kyle, Longport Municipal Clerk

	Motion	Second	Yes	Nay	Abstain	Absent
Russo						
Leeds						
Lawler						

Date: 8/21/2024

Certified by _____
Monica A. Kyle, Municipal Clerk

RESOLUTION 2024-104

**RESOLUTION OF THE BOROUGH OF LONGPORT, COUNTY OF ATLANTIC,
STATE OF NEW JERSEY AUTHORIZING THE CANCELLATION OF GRANT
APPROPRIATED RESERVES**

WHEREAS, prior years Federal and State Grants Receivable and the Grant Appropriation Reserves for Federal and State Grants need to be cancelled; and

WHEREAS the Chief Financial Officer recommends canceling the balance in said grants; and

WHEREAS, certain Federal and State Grants have been completed or cancelled and the balances left in the audit should be cancelled, and

WHEREAS, it is necessary to formally cancel said balances;

NOW THEREFORE BE IT RESOLVED by the Commission of the Borough of Longport, County of Atlantic, State of New Jersey that the following hereby authorize the Chief Financial Officer to cancel the following Grant Balances:

Grant Appropriated Reserves to be cancelled include:

NJ State Grants:

2024 Summer Pedestrian Awareness Grant \$70.00

TOTAL TO CANCEL \$70.00

I hereby certify the above to be a true copy of Resolution No. 2024-104 adopted by the Borough Commissioner's at the Regular Meeting held on August 21, 2024.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V.	AB.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						

X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF
ADOPTION:

08-21-2024

MONICA KYLE, RMC, MUNICIPAL CLERK

BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution 2024-105

**RESOLUTION OF THE BOROUGH OF LONGPORT, COUNTY OF ATLANTIC, STATE OF NEW JERSEY,
AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT
AUTHORITY**

WHEREAS; The Atlantic County Improvement Authority and the Borough of Longport seek to enter a Shared Services Agreement for participation in a county-wide lead-based paint inspection of rented dwellings.

WHEREAS; The Borough of Longport agrees to the provisions of the shared services agreement provided by The Atlantic County Improvement Authority.

WHEREAS; The Borough Board of Commissioners, believes the shared services agreement with The Atlantic County Improvement Authority is in the best interests of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioners of the Borough of Longport, County of Atlantic, State of New Jersey, as follows:

The Mayor may execute the shared services agreement provided by The Atlantic County Improvement Authority for participation in a county-wide lead-based paint inspection of rented dwellings.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	AB	MOT.	SEC.
RUSSO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEEDS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LAWLER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second						

I, Monica Kyle, Clerk of the Borough of Longport, do hereby certify that the foregoing resolution was duly adopted by the Longport Board of Commissioners at a meeting held on the 21st day of August, 2024.

DATE OF ADOPTION:

8/21/2024

/s/ MONICA A. KYLE, RMC, Municipal Clerk

BOROUGH OF LONGPORT

RESOLUTION #2024-107

**CHAPTER 159-BUDGET INSERTION FOR NJ DEPARTMENT OF
TRANSPORTATION FY 2023 MUNICIPAL ROAD PROGRAM**

BE IT RESOLVED by the Board of Commissioners of the Borough of Longport that it hereby requests the Director of Local Government Services to approve the insertion of the following items of revenue in the year 2024 budget in the sum of:

NJ Department of Transportation FY 2023 Road Program \$209,310.00

BE IT FURTHER RESOLVED that like sum of \$209,310.00 be and the same is hereby appropriated under the caption of:

NJ Department of Transportation FY 2023 Road Program \$209,310.00

BE IT FURTHER RESOLVED that the above grant is from the State of New Jersey, Department of Transportation.

RECORD OF GOVERNING BODY VOTE ON FINAL						
PASSAGE						
COMMISSION	AYE	NAY	N.V.	AB.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC- Second						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF
ADOPTION: 08-21-2024

MONICA KYLE, RMC, MUNICIPAL CLERK

BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution 2024-108

**AUTHORIZING A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT
WITH REMINGTON & VERNICK ENGINEERS OF EGG HARBOR TOWNSHIP, NJ
FOR PROFESSIONAL ENGINEERING SERVICES FOR THE
FISCAL YEAR 2023 NJDOT MUNICIPAL AID RECONSTRUCTION OF ATLANTIC AVENUE AND
RELOCATION OF WATER SERVICES AT LONGPORT GARDENS**

WHEREAS, the Borough of Longport has allocated capital improvement funding for reconstruction of Atlantic Avenue from 27th Avenue to 32nd Avenue and relocation of water services at Longport Gardens; and

WHEREAS, the Borough desires to enter into a Professional Services Contract with **Remington & Vernick Engineers of Egg Harbor Township, New Jersey** for **Professional Engineering Services** for FISCAL YEAR 2023 NJDOT MUNICIPAL AID RECONSTRUCTION OF ATLANTIC AVENUE AND RELOCATION OF WATER SERVICES AT LONGPORT GARDENS; and

WHEREAS, the Professional Services are outlined in a Proposal dated **May 10, 2024** and shall not exceed **\$255,000.00**; and

WHEREAS, the anticipated term of said Services is not for more than two (2) years; and

WHEREAS, **Remington & Vernick Engineers** has previously completed and submitted a Business Entity Disclosure Certification which certifies that **Remington & Vernick Engineers** has not made any reportable contributions to a political or candidate committee in the Borough of Longport within the previous one year and, further, that this Contract will prohibit **Remington & Vernick Engineers** from making any reportable contributions through the term of this Contract; and

WHEREAS, the Municipal Administrator has reviewed said proposal and has recommended for its acceptance; and

WHEREAS, a Certificate of Availability of Funds has been issued by the Municipal Chief Financial Officer and is attached to this Resolution.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Longport that it hereby accepts the Proposal dated **May 10, 2024** from **Remington & Vernick Engineers** for the **Fiscal Year 2023 NJDOT Municipal Aid Reconstruction of Atlantic Avenue and Relocation of water services at Longport Gardens** and hereby directs the Municipal Administrator to authorize **Remington & Vernick Engineers** to proceed with the work as outlined in said Proposal; and

BE IT FURTHER RESOLVED that a Notice of this Contract shall be published at least once in the Atlantic City Press pursuant to the requirements of Chapter 198 of the New Jersey Laws of 1971.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	AB	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF ADOPTION: _____
8/21/2024 /s/MONICA KYLE, RMC, Municipal Clerk

BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution 2024-109

**AUTHORIZING A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT
WITH REMINGTON & VERNICK ENGINEERS OF EGG HARBOR TOWNSHIP, NJ
FOR PROFESSIONAL ENGINEERING SERVICES FOR THE
23RD AVENUE UTILITY SERVICES**

WHEREAS, the Borough of Longport has allocated capital improvement funding to abandon utilities in alley and establish new connections on 23rd avenue; and

WHEREAS, the Borough desires to enter into a Professional Services Contract with **Remington & Vernick Engineers of Egg Harbor Township**; and

WHEREAS, the Professional Services are outlined in a Proposal dated **April 24, 2024** and shall not exceed **\$20,000.00**; and

WHEREAS, the anticipated term of said Services is not for more than one (1) years; and

WHEREAS, **Remington & Vernick Engineers** has previously completed and submitted a Business Entity Disclosure Certification which certifies that **Remington & Vernick Engineers** has not made any reportable contributions to a political or candidate committee in the Borough of Longport within the previous one year and, further, that this Contract will prohibit **Remington & Vernick Engineers** from making any reportable contributions through the term of this Contract; and

WHEREAS, the Municipal Administrator has reviewed said proposal and has recommended for its acceptance; and

WHEREAS, a Certificate of Availability of Funds has been issued by the Municipal Chief Financial Officer and is attached to this Resolution.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Longport that it hereby accepts the Proposal dated **April 24, 2024** from **Remington & Vernick Engineers** for the **23rd Avenue Utility Services** and hereby directs the Municipal Administrator to authorize **Remington & Vernick Engineers** to proceed with the work as outlined in said Proposal; and

BE IT FURTHER RESOLVED that a Notice of this Contract shall be published at least once in the Atlantic City Press pursuant to the requirements of Chapter 198 of the New Jersey Laws of 1971.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	AB	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						
X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second						

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF ADOPTION: _____

8/21/2024

/s/MONICA KYLE, RMC, MUNICIPAL CLERK

BOROUGH OF LONGPORT
Atlantic County - New Jersey
Resolution 2023-110

APPROVAL OF CHANGE ORDER NUMBER 2 – Final
FY 2021 State Aid Roadway Improvements to Atlantic Avenue

WHEREAS, the Borough of Longport previously awarded a Contract to **Charles Marandino LLC, New Jersey** in the amount of **\$1,648,085.00** for the **FY 2021 State Aid Roadway Improvements to Atlantic Avenue Project**; and

WHEREAS, the Municipal Engineer has previously recommended approval of Change Order #1 in the amount of \$92,964.24 to increase the original contract resulting in an amended contract amount of **\$1,741,049.24** and

WHEREAS, the Municipal Engineer has prepared Change Order #2 - Final to increase said Contract in the amount of **\$8,111.97** resulting in an amended contract amount of **\$1,749,161.21** and

WHEREAS, the reason for Change Order #2 - Final is final as-built quantities for said project.

WHEREAS, Change Order #2 - Final includes a request for a time extension; and

WHEREAS, the Contractor, **Charles Marandino LLC**, has reviewed and accepted Change Order #2 - Final as prepared by the Municipal Engineer; and

WHEREAS, the Municipal Engineer recommends Change Order #2 – Final for approval.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Longport that it hereby approves and authorizes Change Order #2 - Final in the amount of **\$8,111.97** for the **FY 2021 State Aid Roadway Improvements to Atlantic Avenue** resulting in a total amended contract amount of **\$1,749,161.21**.

RECORD OF GOVERNING BODY VOTE ON FINAL PASSAGE						
COMMISSION	AYE	NAY	N.V	A.B.	MOT.	SEC.
RUSSO						
LEEDS						
LAWLER						

X-Indicates Vote NV-Not Voting AB-Absent MOT-Motion SEC-Second

This is a Certified True copy of the Original Resolution on file in the Municipal Clerk's Office.

DATE OF ADOPTION: _____

8/21/2024

/s/MONICA KYLE, RMC, Municipal Clerk

**Longport Borough Financial Report
Current and Utility Fund-Summary Only**

July-24

(Misc. revenues and manual checks may not be included. Figures may not have been reconciled to bank or financial reports as of the reading date of this report. The previous monthly bank statements are reconciled and on file in the Finance Office)

Current Fund		
Beginning Balance	6/30/2024	6,067,841
Revenues		
Taxes		1,253,065
Fees and Permits		600
Construction Fees		12,821
Beach Fees		22,020
Municipal Court		5,540
Interest on Investments		18,005
Miscellaneous		36,039
State Aid/Grants/Homestead Rebate		1,146
Other - JIF Refund/Comcast Franchise Fee		-
Municipal Service Fee - Library		-
Note Proceeds		3,050,000
Total Revenues	7/31/2024	4,399,237
Disbursements		
Checks/payroll/debt/ due to capital/grants		4,740,029
Transfer to Water & Sewer		
Total Disbursements	7/31/2024	4,740,029
Ending Balance	7/31/2024	5,727,049
<hr/>		
Utility Fund		
Beginning Balance	6/30/2024	1,330,924
Revenues		
Water/Sewer Rents		231,931
Interest		1,991
Miscellaneous		12,436
Bond Proceeds		1,402,000
Total Revenues	7/31/2024	1,648,358
Disbursements		
Checks/Payroll/Debt		1,838,841
Total Disbursements	7/31/2024	1,838,841
Ending Balance	7/31/2024	1,140,441